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**Gloucester Lyceum and Sawyer Free Library  
Board of Trustees Executive Committee  
Sawyer Free Library**

**Thursday, July 13, 2023, 9:00 a.m.**

**21 Main Street, 2<sup>nd</sup> Floor, Gloucester MA 01930**

As the recent amendments to the open meeting law allows, this Committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

**Zoom option: <https://us02web.zoom.us/j/89392321287>**

**Connect by phone: +1 646 931 3860 US**

## **Meeting Agenda**

1. Call to order
2. Welcome and introductions
3. Approval of the minutes for June 8, 2023
4. Building Project update - Simon
5. Saunders House update - John
6. Reports:  
Treasurer  
Governance
7. Next meeting Thursday, August 10, 2023 at 9:00 am
8. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.